

**TOWN OF WESCOTT**  
**MINUTES OF JULY 11, 2006 MONTHLY MEETING**

Chairperson Schuler called the Town Board Meeting to order at 7:00 p.m. He asked for a moment of silence and the Pledge of Allegiance.

Members present were: Chairman Michel Schuler, Supervisors Phil Zuhse, Duffy Schultz, Marlene Brown, Treasurer Elaine Montour, and Clerk Karla Duchac. Supervisor Brian Moesch and Attorney Richard Carlson were excused.

**PUBLIC INPUT:**

1. Greg Parker – Candidate for Shawano/Menominee District Attorney was present and gave an update on his qualifications and background information.
2. Mary Nordin (Nordin-Pedersen Association) – Ms. Nordin gave an update to the board regarding the Cedar Ave project including cost figures.

**APPROVE MINUTES** – The board reviewed the minutes of June 15, 2006, June 23, 2006, and July 3, 2006. **Motion made by Schultz, seconded by Brown, to approve the minutes as sent. Motion carried. (No negative votes)**

**TREASURER'S REPORT** – Elaine Montour presented the financial report for June 2006. **Motion made by Brown, seconded by Schultz, to approve the treasurer's report as presented. Motion carried. (No negative votes)**

**PUBLIC INPUT:** (was revisited)

1. Leo Galaszewski (Hwy 47-55) wanted to readdress the Cedar Ave project. D.Schultz summarized the earlier discussion regarding that topic.
2. Phil Zuhse wanted to know how much money the town has spent on legal fees for the newly formed union. The clerk said the total amount so far was \$13, 701.19.

**UNFINISHED BUSINESS:**

REVIEW LIQUOR LICENSES – Nothing.

FIRE CALL BILLING – Nothing.

NUISANCE VIOLATION UPDATE – Nothing.

CERTIFIED SURVEY MAPS – The clerk presented the CSM of Merlyn and Susan Childs for property located on the corner of Old Lake Rd and Curt Black Rd. **Motion made by Schultz, seconded by Zuhse, to approve the CSM for Merlyn and Susan Childs. Motion carried. (No negative votes)**

**Motion made by Zuhse, seconded by Brown, to deviate from the agenda. Motion carried. (No negative votes)**

**APPROVE SPECIAL EVENTS PERMIT: COACHLIGHT and SHAWANO CHAMBER** – The board reviewed both special events permit applications. The Coachlight's Car and Corn event is to be held on August 13, 2006 and the Shawano Chamber's Fly-Out is on July 29, 2006. **Motion made by Brown, seconded by Schultz to approve the applications of the Coachlight and Shawano Chamber. Motion carried. (No negative votes)**

**APPROVE OPERATOR LICENSE APPLICATIONS** – The clerk reported to the board that she had given preliminary approval to 27-applications (24 renewals, 3 new) for operator licenses that were filed in the office. **Motion made by Brown, seconded by Schultz, to approve the operator license applications. Motion carried. (No negative votes)** The clerk also had several applications that could not be given preliminary clerk approval due to criminal history records.

1. Brea Huehnerfuss – **Motion made by Schultz, seconded by Brown to approve. Motion carried. (No negative votes)**
2. Steven Pedersen – **Motion made by Brown, seconded by Schultz to approve. Motion carried. (No negative votes)**
3. Stephanie Edwards – **Motion made by Brown, seconded by Zuhse to deny. Motion carried. (No negative votes)**
4. Donald Erdmann – **Motion made by Brown, seconded by Zuhse, to deny. Motion carried. (No negative votes)**

RESOLUTION TO DISCONTINUE AVENUES IN CATTAU BEACH PLAT - The clerk presented the resolution to the board for the discontinuance of the avenues in the Cattau Beach Plat. **Motion made by Brown, seconded by Schultz, to approve the wording of the resolution and to proceed with the public hearing. Motion carried. (Ayes: Brown, Schultz, Schuler Abstained: Zuhse)** The board set the public hearing date for September 5, 2006 at 6:30 p.m. to hear any objections to the avenue discontinuances. The clerk will send notification of the public hearing to all property owners adjoining the avenues in question.

REVIEW LETTER OF CREDIT FOR KLS DEVELOPMENT – The board reviewed the letter of credit from Bank Mutual. Our attorney, Richard Carlson, was fine the letter of credit. **Motion made by Schultz, seconded by Brown, to accept the letter of credit for KLS Development from Bank Mutual. Motion carried. (No negative votes)**

ORDINANCE REQUIRING LETTER OF CREDIT – **Motion made by Schultz, seconded by Brown, to table is agenda item until the August 2006 meeting. Motion carried. (No negative votes)**

REVIEW TRANSIENT MERCHANT ORDINANCE – **Motion made by Schultz, seconded Brown, to table this agenda item until the August 2006 meeting. Motion carried. (No negative votes)** The clerk is instructed to personally invite Jim Heinz and Gene Hoppe (County Board Supervisors) to the August 2006 meeting.

REFERENDA QUESTION FOR FALL BALLOT – **Motion made by Schultz, seconded by Zuhse, to table this agenda item until the August 2006 meeting. Motion carried. (No negative votes)**

APPROVE JUNE VOUCHERS AS FINANCIALLY REVIEWED BY TOWN BOARD – **Motion made by Brown, seconded by Zuhse, to approve the paid vouchers for June. Motion carried. (No negative votes)**

SET NEXT MEETING DATE – The town board scheduled the August 2006 monthly meeting for 7:00 p.m. on Tuesday, August 1, 2006 at the town office. The board will hold a public hearing at 6:30 p.m. just before the 7:00 p.m. August 1, 2006 meeting to possibly discontinue the public walkways on Cattau Beach Dr.

**Motion made by Zuhse, seconded by Brown, to adjourn, the time being 8:35 p.m. Motion carried. (No negative votes)**

Respectfully submitted: /s/ Karla K Duchac,  
Karla K Duchac, Town Clerk